AGENDA

1. Call to Order

2. Roll Call

☐ Steve Lehmann, Chairperson
☐ Ronald Spies, Secretary
☐ Gordon Nesvig
☐ Donald Skweres
☐ Bruce Heidenreich
☐ Jeff Swenson, Council Liaison
☐ Public Works Supervisor/Assistant Supervisor

3. Approval of Minutes
   ▪ Approval of the June 4, 2019 meeting minutes

4. Agenda Items:
   ▪ Road Project Update
   ▪ Water Treatment Facility Update
   ▪ 2020 Budget & Projects
   ▪ 10 Year Road Plan

5. Adjourn
CALL TO ORDER: Meeting called to order at 7:00 p.m.

ROLL CALL:
- Steve Lehmann, Chair
- Ron Spies, Secretary
- Bruce Heidenreich (Absent)
- Gordon Nesvig (Absent)
- Donald Skweres
- Jeff Dionisopoulous, Public Works Supervisor
- Jeff Swenson, Council Liaison

APPROVAL OF MINUTES:
- Motion by Skweres, second by Spies to approve the March 5, 2019 meeting minutes. Motion carried 3-0.

AGENDA ITEMS:
The following items were discussed:

A. Emerald Ash Borer (EAB) - Rainbow Tree Care completed their study of EAB of the city ash trees in the parks and right of ways. The study found 528 total ash trees and recommended the saving of 405 trees and removing the other 123. The Rainbow study includes a recommended 10 year plan with an estimated cost of $279,835 to remove identified trees.

- Motion by Lehman, seconded by Spies to recommend that City Council review Rainbow Tree Care plan and consider replacing all removed trees. Motion carried 3-0.
- Motion by Lehman, seconded by Spies to recommend that City Council also consider amending City’s boulevard tree ordinance to facilitate tree replacement. Motion carried 3-0.

B. No Parking Signs Around Whitbred Park - Commission discussed a recommendation to limit parking times around Whitbred Park. No action was taken.

C. Equipment Replacement – Dionisopoulous reported the following equipment will be purchased over the next two years a Skid Steer Loader, Single-Axle Dump Truck and a Pickup Truck.

D. Cleanup of 14th and 15th Avenues – Dionisopoulis reported that City crews began cleanup of the City right of ways along 14 and 15th Avenues west of 3rd St. Trees and brush were removed along 15th Avenue, over 570 tires were removed and five 30 yard dumpsters were filled and refuse. “No Dumping” signs were installed and street lights will be installed later. Public Works personnel will continue to monitor the area.
OTHER ITEMS:

Dionisopoulos reported that planned road projects and work to the planned water treatment facility will commence this month.

ADJOURNMENT:

Motion by Skweres, second by Lehman to adjourn at 8:30 p.m. Motion carried 5-0.

Respectfully submitted by Ron Spies, June 5, 2019